

**REVISED**  
**Public Works Committee**  
**Thursday, September 11, 2008 – 8:30 a.m.**  
**Waukesha County Courthouse, Room 179**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**  
*(NOTE: Meeting may extend into the afternoon)*

Pledge of Allegiance  
Approve Minutes of August 14, 2008  
Correspondence  
Public Comment  
Executive Committee Report  
Reports by Committee Member Liaisons  
Future Agenda Items  
Meeting Approvals  
Future Meeting Dates

**ITEM FOR DISCUSSION AND CONSIDERATION:**

1. Consider Offer to Purchase Excess Parcel of Land on Pewaukee Road (Parcel 45)
2. Review and Consider Capital Projects in the Proposed 2009-2013 Plan for which the Committee has Budget and Policy Oversight:
  - Public Works Highways and Buildings (Items 1-31)
  - County-Wide Projects (Items 50-51)
3. Discuss and Consider Ordinance 163-O-036: Repeal And Recreate Waukesha County Code Of Ordinances, Section 7-15 To Update Bidding Amount Minimums
4. Discuss Future of Rental Property 1110 Northview Road
5. Approve Bids Relative to the following Department of Public Works - Facilities Management Projects:
  - A. Emergency Electrical Feeder to Courthouse IT Server Room
  - B. Waukesha County Highway/Fleet and Four Sub-Stations - Lighting and Controls Upgrades
  - C. Waukesha County On-Campus Facilities - Plumbing Fixture Water Conservation Upgrades
  - D. Three Building Masonry Restoration Projects: Administration Center, New Berlin and North Prairie Sub-Stations
6. Review and Consider Capital Projects in the Proposed 2009-2013 Plan for which the Committee has Budget and Policy Oversight:
  - Airport (Items 32-37)
7. Approve Bids Relative to the following Parks and Land Use Projects:
  - A. Lake Country Trail Phase 3
  - B. Juvenile Center Parking and Sidewalk Improvement

<b><u>Item(s)</u></b>	<b><u>Appearance by</u></b>	<b><u>Approx. Time</u></b>
1.	Public Works Staff – Burt Kalister & Principal Assist. Corp. Counsel Debbie Price	8:30 am.
2. – 4.	Public Works Director Rich Bolte	8:40 a.m.
3. – 4.	Architectural Engineering Technician Mike Wells	9:45 a.m.
5.	Building Operations Supervisor Scott Miller	10:45 a.m.
6.	Airport Manager Keith Markano	on call
7	Parks System Manager Duane Grimm	on call

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**David W. Swan, Chair**